



25th September, 2017

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax No: 022-22721919, 3121
BSE Scrip Code: 502873

Sub: Proceedings 36th Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 36th Annual General Meeting of the Company held on 25th September, 2017 at 10.00 a.m. the Registered Office at 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044 (Haryana), please find enclosed herewith proceedings of the meeting in **Annexure 1**.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

For **H P Cotton Textile Mills Limited**


(Shashi Ranjan Kumar)
COMPANY SECRETARY



Encl: Annexure 1 – Proceedings of 36th Annual General Meeting.



H.P. Cotton Textile Mills Limited
(A Government of India recognised Star Export House)

Corporate Office:

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Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



**PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF
H P Cotton Textile Mills Limited**

Day and Date of Meeting	Monday, 25 th September, 2017
Time of commencement of meeting	10.00 a.m.
Venue	Registered Office of the Company situated at 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044 (Haryana)
Time of conclusion	10.45 a.m.

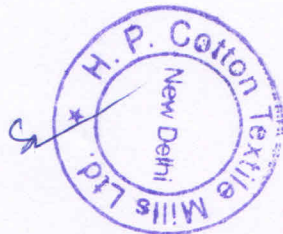
1. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING:

- Mr. Kailash Kumar Agarwal, Managing Director of the Company, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- The Chairman then delivered his speech and answered the queries of shareholders.
- The Company Secretary, Mr. Shashi Ranjan Kumar, then started with the formal proceedings of the meeting. He informed the shareholders that, remote e-voting facility being provided by the Company through CDSL which commenced at 09:00 a.m. on 22nd September, 2017 and ended at 05:00 p.m. on 24th September, 2017 and Mr. Neelesh Jain, Company Secretary, Delhi, has been appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.

The following items of the business as set out in the notice calling the 36th Annual General Meeting were put for shareholders' approval:

ORDINARY BUSINESS:

1. Consideration and adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon.



2. Appointment of a Director in place of Mr. Raj Kumar Agarwal (**DIN: 02950710**), who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s. Bhargava Associates, Chartered Accountants, New Delhi, as Statutory Auditors in place of outgoing Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. Re-appointment of Mr. Kailash Kumar Agarwal (**DIN: 00063470**) as Managing Director of the Company for further period of 3 years.
5. Alteration of Memorandum of Association.
6. Alteration of Articles of Association.

2. MANNER OF APPROVAL:

- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended up to date along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions to be passed at this Annual General Meeting. Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The Chairman announced that the results of voting shall be announced within 48 hours of the conclusion of the meeting. The results shall be informed to the Stock Exchange viz. The BSE Ltd. and shall also be uploaded on the Company's website www.hpthreads.com and CDSL website www.evotingindia.com.

The meeting was concluded with vote of thanks by the Chairman of the meeting.

